

**City Commission Conference Meeting Agenda**

**April 19, 2005 -- 1:30 PM**

**OLD/NEW BUSINESS**

**(I-A)**

WATERWORKS 2011 PROGRAM PARTNERSHIP  
STRANAHAN HIGH SCHOOL ENGINEERING MAGNET PROGRAM

**Exhibit:** Commission Agenda Report 05-0400

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**(I-B)**

WATER BUS - USE OF AREA UNDERNEATH THE SE 17 STREET BRIDGE

SPEAKER: MR. ROBERT BEKOFF

**Exhibit:** Commission Agenda Report 05-0414

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**(I-C)**

ORGANIZATION OF AMERICAN STATES CONFERENCE EXPENSES UPDATE

**Exhibit:** Commission Agenda Report 05-0410

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**EXECUTIVE CLOSED DOOR SESSION**

(2:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

ORGANIZATION OF AMERICAN STATES - SECURITY PLAN

**Exhibit:** Commission Agenda Report 05-0427

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**CITY COMMISSION REPORTS**

**(II-A)**

ELEVATOR CONTROL SYSTEM - FIRE ADMINISTRATION BUILDING

**Exhibit:** Commission Agenda Report 05-0352

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| <b>ADVISORY BOARDS</b> |
|------------------------|

**ADVISORY BOARD AND COMMITTEE MINUTES  
CIRCULATED FOR THE PERIOD ENDING APRIL 14, 2005**

**(III-A)**

Community Services.....3/14/05

Historic Preservation.....3/7/05

Marine.....3/3/05

**Exhibit:** Commission Agenda Report 05-0429

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**ADVISORY BOARD AND COMMITTEE VACANCIES**

**(III-B)**

|                              |                          |
|------------------------------|--------------------------|
| Aviation - One               | Nuisance Abatement - One |
| Audit - Two                  | Unsafe Structures - One  |
| Board of Adjustment - One    | Utility - One            |
| Charter Revision - Five      |                          |
| Community Appearance - Eight |                          |
| Community Services - Four    |                          |
| Economic Development - One   |                          |
| Education - One              |                          |
| Insurance - One              |                          |
| Marine - Four                |                          |

**Exhibit:** Commission Agenda Report 05-0428

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